



Town of Wenham  
BOARD OF SELECTMEN AND  
FINANCE AND ADVISORY COMMITTEE

# AGENDA

Wednesday, May 21, 2014

6:30 PM

Wenham Town Hall – 138 Main Street

NOTE: All audience members wishing to address the Board of Selectmen  
must go to the podium microphone and give their name and address.

Legend:      PAR = Possible action required      PD = Policy Direction Requested

**6:30 P.M.**

## **WELCOME AND OVERVIEW OF AGENDA**

**6:32 P.M.**

## **NEW BUSINESS**

A. William Fairfield Drive Lots #4 & #5

### **Executive Session**

Board of Selectmen:

#3 To discuss strategy with the respect to litigation if an open meeting may have a detrimental effort on the litigating position of the public body and the chair so declares.

i. William Fairfield Drive Lots #4 & #5

Finance and Advisory Committee:

#3 To discuss strategy with the respect to litigation if an open meeting may have a detrimental effort on the litigating position of the public body and the chair so declares.

i. William Fairfield Drive Lots #4 & #5

**7:30P.M.**

## **NEW BUSINESS**

Board of Selectmen:

A. Review of William Fairfield Drive Lots #4 & #5 –Discussion, recommendations  
and vote

i. William Fairfield Drive Lots #4 & #5      Jack Wilhelm (PAR)

B. Finance and Advisory Committee:

Finance and Advisory Committee Reserve Fund Transfer—Discussion and recommendations  
and vote

i. William Fairfield Drive Lots #4 & #5      Michael Lucy(PAR)

**8:15P.M.**

## **Anticipated Meeting Adjournment**